Fursuant to notice given by the State Engineer of the State of Utah, a meeting of the water users of the Beaver River System, was held in the Community Center of Beaver City, Wtah, at 3:45 P.M. of above date. Those present are shown on Exhibit A attached hereto.

The minutes of the Water User's meeting for the year 1966 were read and approved. Mr. Frank Reese controller of the State Engineer, gave the annual financial report of the Beaver River System, showing among other things, the cash balance at the beginning of the year 1967 of \$1,441.58; receipts: by regular assessments \$5,609.34; by delinquent collections \$65.60; total receipts \$5,674.94; expenditures, \$4,897.77; leaving a balance on hand of distribution funds of \$1,441.58. It was moved by Ross Cutler, seconded by D. James Williams and unanimously approved that the report be accepted.

Water commissioner Lee Strong gave his annual report. It was moved by D. James Williams and seconded by James Low that the water commissioner's report be accepted. Voting was unanimous in favor.

The application of Lee Strong for Water Commissioner for 1967 was read by chairman Wallace D. Yardley. It being the only application, It was moved and duly seconded bhat Lee Strong be the water commissioner for the Beaver River System for the year 1967. Voting was unanimous in the affirmative.

Mr. Don Norseth acting for the State Engineer stated that he would accept the voting and appoint Lee Strong to act as Water Commissioner for 1967.

Earl Smith reported on consolidation of 2nd Northwest, West Field and City Canals. He said much time and study had been spent by the committee on this problem. At the present time, after making several surveys the committee felt it impractical to proceed further.

The problem of Interstate (15) crossing the meadows and influencing the water supply on the west of it was discussed. Wallace D. Yardley said he had a report of geologist, Dr. Marcell on this problem and would let the Beaver County Development Committee of which Walter Kerksiek is chairman, read it.

Question of making application for water from the Central Utah Water project, for our county was discussed. No action was taken.

Chairman Wallace D. Yardley read the names of the Board Members for 1966. These were Stanley McKnight, William Wood, D. James Williams, Arnold J. Low and Wallace D. Yardley. On motion by Earl Limb, seconded by Walter Kersiek, that the present board be retained for another year, was unanimously approved.

After a discussion of assessment and budget for 1967, it was moved by D. James Williams, seconded by B. Nowers, that a budget of \$5,000.00 and assessment of \$6,000.00 be approved. Voting was in favor of the motion.

It was unanimously approved that the Water User's Board and the Beaver County Development Committee work together and and seek help from the State Engineer on the problem of Interstate (15) influencing the water supply of the valley. Mr. John Bene, Beputy State Engineer advised the water user's to study the books which would be sent out by the State Engineer on the proposed determination of water for any discrepancybefore the Judge makes his adjudication of the water of the Beaver River System.

Mr. Frank Reese asked permission to over spend the budget by \$100.00 if necessary with out contacting the Water Board. Motion by Stanley McKnight, seconded by Wm. Wood was passed for this privilege.

Therebeing no further business, the meeting adjourned.

C, Edwin Paice Secretary

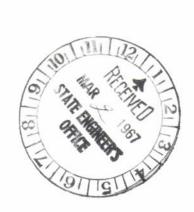


Don Norseth
Earl Limb
D. James Williams
Stan Oakden
Ross Cutler
Jim W. Low
B. Nowers
Wm. H. Wood
Stanley McKnight
Earl T. Smith
Gilbert Yardley
Morton Smith
Vivian Edwards
Orson J. Blackner

Acle Gillies
Fred B. Harris
Evan Patterson
Thomas Muir
Ralph Pearson
Alvin Yardley
Walter Kersiek
C. Edwin Paice
Wallace D. Yardley
Frank Reese

John Bene Gerald Stoker Joe Melling Leon Paice State Engineers Office
Minersville Irrig. Co.
Barton Ditch
Beaver
Indian Creek
Sec, South Field Ditch Co.
Sec. South Field Ditch
Minersville Reservoir Irrig. Co.
Rockyford Irrig. Co.
Kent's Lake
2nd Northwest Canal
Greenville
Greenville
Aberdare Irrig. Co., Northwest,
North Creek Canal
Mammoth Canal, Kents Lake Res.
Kent's Lake, Mammoth Canal
Mammoth Canal
Indian Creek, Wildcat
Minersville & Rocky Ford Irrig. Co.

Beaver River, Christian Dam 2nd North West Irrig. Co. Beaver 442 State Capitol Building Controller, State Engineer Deputy State Engineer Area Engr. Cedar City Assist. Area Engineer Cedar City 2nd North West Canal & Irrig. Co.



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